

BROOKSHIRE MUNICIPAL WATER DISTRICT

NOTICE OF PUBLIC MEETING

Notice is hereby given pursuant to the Texas Government Code, Chapter 551, as amended, that the Board of Directors of Brookshire Municipal Water District (the "District") will hold a regular meeting on **Monday, June 3, 2024, at 6:00 p.m., at 4004 6th Street, Brookshire, Texas**, open to the public, to consider and act upon the following:

1. Public Comments: (limited to 3 minutes per speaker and one speaker per issue);
2. Defined Area No. 1, including presentation by Friendswood Development;
3. Minutes of May 6, 2024 regular meeting;
4. Bookkeeper's Report, including:
 - a. financial statements, current invoices, monthly billing and collections; and
 - b. authorize filing of Texas Unclaimed Property Report, as necessary;
5. Approve dates for Budget Workshops;
6. Tax Assessor/Collector's Report;
7. Texas Water Development Board Project Engineer's Report, including Water Line Replacement Project along FM 1489;
8. Engineer's Report, including:
 - a. Capacity Report for Juanita Stevenson at 737 FM 1489; and
 - b. development inquiries;
9. Operator's Report, including:
 - a. maintenance and repairs;
 - b. street repairs;
 - c. manhole repairs;
 - d. fire hydrant repairs;
 - e. results of TCEQ inspection; and
 - f. inventory of lead and copper water lines;
10. Sanitary Sewer Overflow Initiative Program (annual reporting deadline of September 1);
11. Rate Order, including annual review of Industrial Waste Order;
12. Ethics Policy, amend as necessary;
13. Administration/Personnel;
14. Directors' Reports, as necessary;
15. Attorney's Report; and
16. Executive Session, as necessary:
 - a. as may be permitted pursuant to Subchapter D of the Texas Government Code to discuss matters relating to attorney-client privilege, potential litigation, security matters, personnel issues, and/or real estate matters, respectively;
 - b. reconvene in Open Session; and
 - c. vote on matters discussed in Executive Session, if any.

EXECUTED this 29 day of MAY, 2024.

BROOKSHIRE MUNICIPAL WATER DISTRICT

By: *Tonya J Pierre*
Tonya J. Pierre, General Manager